

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF JUNE 21, 2016**

Present: President Torres and Council Members Eramo, Goggin, Mandel and Moore.

1. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 776 West Beech Street (street floor), Long Beach, New York.

Re: Shaved Ice Store

The application of owner Arcadia Mtg. LLC, Long Beach, New York for exemption for off-street parking at premises 776 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Shaved Ice Store.

Adopted Unanimously

2. Resolution Granting Waiver of Off-Street Parking Requirements Re: Premises 772 West Beech Street (street floor), Long Beach, New York.

Re: Real Estate Management Office

The application of owner Arcadia Management LLC, Long Beach, New York for exemption for off-street parking at premises 772 West Beech Street (street floor), is granted, only and during the time that such premises shall be used as a Real Estate Management Office.

Adopted Unanimously

3. Resolution Revising and Adopting the City of Long Beach Employee Policy Manual.

The City of Long Beach Employee Policy Manual is hereby revised and adopted.

Adopted Unanimously

4. Resolution Authorizing the City Manager to Pay Administrative Costs Under the Emergency Tenant Protection Act, Authorizing the Passing On of Administrative Costs to the Owners of the Buildings Included Under Such Act, and Directing the City Comptroller to Make Billing Therefore.

1. The aforesaid payment by the City of Long Beach to the New York State Division of Housing and Community Renewal in the sum of \$5,690.00 be and the same is hereby approved, confirmed and ratified in all respects, upon certification by the New York State Division of Housing and Community Renewal of the respective number of housing units subject to Section 8 of the Emergency Tenant Protection Act for the period of April 1, 2015 to March 31, 2016.

2. The direct cost incurred by the City of Long Beach in the administration of the Emergency Tenant Protection Act is hereby fixed at the sum of \$2.00 per unit, to be passed on to the respective owners of housing accommodations subject to said Act in proportion to the number of units in each multiple dwelling.

3. The City Comptroller is authorized and directed to charge the annual cost of administration to the owners of every building containing housing accommodations subject to such rent control in proportion to the number of dwelling units contained in such building, at a cost of \$12.00 per unit.

4. In the event that payments are not made by the respective owners within thirty (30) days after billing, interest shall be charged on the amount due at the rate of one and one-half percent (1 ½ %) each month, and the City Comptroller is authorized and directed to collect such interest.

Adopted Unanimously

5. Resolution Authorizing the City Manager to Extend the Current Agreement for Animal Shelter Services.

The City Manager is authorized to extend the agreement with Posh Pets Rescue, New York, New York, for a period of three years, to provide shelter services for all animals that are surrendered by residents of Long Beach as well as all animals seized and brought to the Shelter by the City's Animal Control Officers, to include veterinary services, kennel help, food and litter and administration fees, at a cost of \$115,000.00.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Purchase Replacement Parts for the Primary Clarifier at the Water Pollution Control Plant from the Lowest Responsible Bidder.

The City Manager is authorized to purchase various replacement parts for the primary clarifier at the Water Pollution Control Plant, from Brentwood Industries, Reading, PA, at a total cost of \$26,306.20.

Adopted Unanimously

7. Resolution Authorizing the City Manager to Enter into an Agreement for Drainage, Venting and Electrical Renovations to the City's Swimming Pool.

The City Manager is authorized to enter into an agreement with Palace Electrical Contractors, Inc., Wantagh, New York for drainage, venting and electrical renovations at the City's Swimming Pool, at a cost of \$474,000.00

Adopted Unanimously

8. Resolution Authorizing the City Manager to Enter into an Agreement for the Furnishing and Installation of New Doors at the City's Ice Arena with the Lowest Responsible Bidder.

The City Manager is authorized to enter into an agreement with Empire Energy Specialist, Inc., Yonkers, New York for the furnishing and installation of exterior and interior doors at the City's Ice Arena, at a cost of \$233,000.00.

Adopted Unanimously

9. Resolution Authorizing the City Manager to Amend the Agreement for Engineering Services in Conjunction with the Rehabilitation of the Sand Filter and Filter Building at the Wastewater Treatment Plant.

The City Manager is authorized to amend the agreement with Cameron Engineers, Woodbury, New York for further engineering services for the rehabilitation of the sand filter and filter building at the City's Wastewater Treatment Plant, at a cost of \$67,250.00.

Adopted Unanimously

10. Resolution Authorizing the City Manager to Enter into a Contract for Street Lighting Maintenance and Repair.

The City Manager is authorized to enter into a contract with Palace Electrical Contractors, Inc., Wantagh, New York for the maintenance and repair of the City's street lighting systems at a cost of \$5,100 per month for maintenance and labor plus the cost of any as needed items, for a one year contract, with the provision for two one-year extensions upon the City's option.

Adopted Unanimously

11. Resolution Authorizing the Use of Community Development Block Grant Funds for the Conversion of the Existing Auditorium in the Parish Hall at St. Mary of the Isle to a Basketball Court.

The City Manager is authorized to enter into a contract with Elmer L. Henn, Inc., Bethpage, New York for conversion of the existing auditorium at St. Mary of the Isle to a basketball court with new wall pads, at a total cost of \$113,806.00.

Adopted Unanimously

12. Resolution Authorizing Publication for Hearing of an Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic.

**Summary:** This amendment to the Code will add a stop sign to the corner of Maple and Richmond Rd.

*Full text of this Ordinance is available from the Office of the City Clerk, or online at <http://www.longbeachny.gov/councilmeetings>.*

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on July 5, 2016 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: June 22, 2016

David W. Fraser  
City Clerk